

United States District Court

SOUTHERN DISTRICT OF GEORGIA
STATESBORO DIVISION

UNITED STATES OF AMERICA

V.

Ronnie Lee, Jr., aka
"Can't Get Right"

JUDGMENT IN A CRIMINAL CASE

Case Number: CR607-00031-004USM Number: 13430-021

Felix C. Moring
Defendant's Attorney

FILED COURT
U.S. DISTRICT COURT
STATESBORO, GA.
2009 JUN 26 PM 4:23
CLERK
SO. DIST. OF GA.
[Signature]

THE DEFENDANT:

- ☒ pleaded guilty to Count 5.
☐ pleaded nolo contendere to Count(s) which was accepted
 by the court.
☐ was found guilty on Count(s) after a plea of not guilty.

The defendant has been convicted of the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 2321	Trafficking in vehicles with altered vehicle identification numbers (VINs)	August 14, 2004	5

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
☒ Count 1 is dismissed on the motion of the United States, as to this defendant.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

May 26, 2009

Date of Imposition of Judgment

[Signature]
Signature of Judge

William T. Moore, Jr.
Chief Judge, U.S. District Court
Name and Title of Judge

June 26, 2009
Date

Sheet 2 - Imprisonment

DEFENDANT: Ronnie Lee, Jr.

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 77 months.

☒ The Court makes the following recommendations to the Bureau of Prisons: That the defendant be incarcerated at an appropriate Bureau of Prisons facility located in Jesup, Georgia.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at ___ ☐ a.m. ☐ p.m. on ____.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on ____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

United States Marshal

By _____

Deputy United States Marshal

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notification and to confirm the defendant's compliance with such notification requirement; and
- 14) Any possession, use, or attempted use of any device to impede or evade drug testing shall be a violation of supervised release.

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SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall participate in a program of testing for drug and alcohol abuse and, if the Court determines it is necessary, the defendant shall participate in a program of treatment for drug and alcohol abuse.
2. The defendant shall provide the probation officer with access to any requested financial information. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the installment payment schedule.
3. The defendant shall submit his person, residence, office, or vehicle to a search conducted by the United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.

ACKNOWLEDGMENT

Upon finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

Defendant

Date

U. S. Probation Officer/Designated Witness

Date

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$100		\$175,978.74

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such a determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
<u>As to Counts 6 and 7 (Vehicle 8)</u> Westin Resort Hotel 1 Resort Drive Savannah, Georgia 31421 (Claim No. 010515060961AP01) (VIN 1GYEC63T63R117310)	\$1,000.00	\$1,000.00	1 (01.3699%)
<u>As to Counts 6 and 7 (Vehicle 8)</u> Gallagher Basset Services, Inc. P.O. Box 30840 Laguna Hills, California 92654 (Claim No. 010515060961AP01) (VIN 1GYEC63T63R117310)	\$40,716.53	\$40,716.53	2 (39.5376%)
<u>As to Counts 8, 9, 19, 20, 21, and 56 (Vehicles 35 and 36)</u> Budget Rent A Car 1110 Northchase Parkway, Suite 200 Marietta, Georgia 30067 (VIN 2C3JA63H19H615752)	\$20,222.00	\$20,222.00	1 (27.7025%)
<u>As to Counts 12, 13, and 14 (Vehicles 1 and 30)</u> Coastal Chevrolet 9393 Abercorn Expressway Savannah, Georgia 31406 (VIN 1G1YY32G735127917)	\$2,500.00	\$2,500.00	1 (03.4248%)
<u>As to Counts 12, 13, and 14 (Vehicles 1 and 30)</u> Motors Insurance Corporation Attn: George Saffo P.O. Box 105706 Atlanta, Georgia 30348 (Claim No. CMUNI1006989) (VIN 1G1YY32G735127917)	\$9,129.12	\$9,129.12	2 (08.8648%)

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<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
<u>As to Counts 22, 23, 24, and 36 (Vehicles 6 and 42)</u> Youmans Chevrolet 2020 Riverside Drive Macon, Georgia 31204 (VIN 1GNEK13T25R171385)	\$1,000.00	\$1,000.00	1 (01.3699%)
<u>As to Counts 22, 23, 24, and 36 (Vehicles 6 and 42)</u> Motors Insurance Corporation National Property Claim Center P.O. Box 105706 Duluth, Georgia 30096 (Claim No. GCWSL1007324) (VIN 1GNEK13T25R171385)	\$31,808.55	\$31,808.55	2 (30.8876%)
<u>As to Count 31 (Vehicle 2)</u> Gallagher Basset Services, Inc. Attn: Amir Abbassi P.O. Box 30840 Laguna Hills, California 92654 (Claim No. 010515066916GK01) (VIN 1GKEC13Z04J279306)	\$21,327.54	\$21,327.54	2 (20.7100%)
<u>As to Counts 45, 46, and 47 (Vehicles 24 and 31)</u> Enterprise Rent-a-Car 101 Business Park Boulevard Suite 1100 Columbia, South Carolina 29203-8401 (VIN 1GYEC63N46R102522)	\$48,275.00	\$48,275.00	1 (66.1329%)
<u>As to Count 30 (Vehicle 40)</u> Liberty Mutual Agency Markets d/b/a Peerless Insurance P.O. Box 2155 Bloomington, Illinois 61702-2155 (File No. 374297) (VIN Unknown/Altered VIN 1G1YY22G645111901)	\$15,531.79 (already paid by codefendant Archie Finch)	\$0.00	2 (0%)
Totals:	\$191,510.53	\$175,978.74	1 (100%) 2 (100%)

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ The interest requirement is waived for the ☐ fine ☒ restitution.

☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A ☒ Lump sum payment of \$ 100 due immediately, balance due

☐ not later than ____; or

☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or

B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or

C ☐ Payment in equal ____ (e.g., weekly, monthly, quarterly) installments of \$ ____ over a period of ____ (e.g., months or years), to commence ____ (e.g., 30 or 60 days) after the date of this judgment; or

D ☐ Payment in equal ____ (e.g., weekly, monthly, quarterly) installments of \$ ____ over a period of ____ (e.g., months or years), to commence ____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E ☐ Payment during the term of supervised release will commence within ____ (eg., 30 or 60 days) after release from imprisonment. the court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F ☒ Special instructions regarding the payment of criminal monetary penalties:

Pursuant to 18 U.S.C. § 3664(f)(3)(B), nominal payments of either quarterly installments of a minimum of \$25 if working non-UNICOR or a minimum of 50 percent of monthly earnings if working UNICOR shall be made. Upon release from imprisonment and while on supervised release, nominal payments of a minimum of \$ 300 per month shall be made. Payments are to be made to the Clerk, United States District Court, for disbursement to the victims. Pursuant to 18 U.S.C. § 3664(j), restitution is paid last to insurance companies which have provided compensation to other victims for their losses.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Ronnie Lee, Jr., CR607-00031-004, Total amount \$175,978.74, to be paid jointly and severally with the following codefendants:

Leon Patterson, CR607-00031-001;

Troy Edenfield, CR607-00031-002;

Jimmy Everett, CR607-00031-003;

Brian Daniel Hunt, CR607-00031-005;

Jermaine Van Gardner, CR607-00031-007;

Wesley Bernard Aikens, CR607-00031-009;

John Allen Williams, CR607-00031-012;

Woodard Lewis, CR607-00031-014;

Allen Michael Tillman, CR607-00031-016;

Justin Wayne Prince, CR607-00031-017;

Jeffery Lee Gaines, CR607-00031-019;

Charlie Simmons, CR607-00031-021;

and Daisy Scott, CR607-00031-023

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☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment; (2) restitution principal; (3) restitution interest; (4) fine principal; (5) fine interest; (6) community restitution; (7) penalties, and (8) costs, including cost of prosecution and court costs.